



The Cultural Center of Hartland!
LIBRARY BOARD MEETING AGENDA

DATE: Thursday, April 18, 2024 at 7:00 p.m.

PLACE: Community Room, Cromaine District Library

- I. Call to Order / Roll Call
- II. Approval of Agenda
- III. Approval of Consent Agenda
 - A. Approval of Regular Meeting Minutes, 03/21/2024
 - B. Acknowledge receipt of the February Financial Reports and payment of February invoices totaling \$73,406.09 and payroll obligations totaling \$125,355.85.
 - C. Director's Report
 - D. Committee Reports

Personnel Committee	April 05
Community Relations	April 10
Finance Committee	April 11
- IV. Call to the Public
- V. Director's Report – Update
- VI. Discussion
 - A. Strategic Plan Review
 - B. Updates on Music Hall, Organ Fundraiser
 - C. FOIA Update, Adopting policy
 - D. Annual Board Calendar (Policies #8000, monthly distributions)
 - E. Policy #6020, Purchasing (Finance)
 - F. Policy #3010, Material Selection (Community Relations)
 - G. Policy #4010, Public Relations and Public Information (Community Relations)
 - H. Policy #4020, Library Meeting Room Use (Community Relations)
 - I. Policy #4030, Non-Library Postings, Displays, and Solicitations (Community Relations)
 - J. Policy #4040, Library Blog and Social Media Sites Guidelines (Community Relations)
 - K. Amending Improvement Fund 2023-24
 - L. Amending Operating Fund 2023-24
 - M. Coffee with Trustees
- VII. Decision
 - A. FOIA, To Adopt Resolution #2024-08, FOIA Procedures and Guidelines
 - B. Annual Board Calendar, motion needed
 - C. Policy #6020, Purchasing (Finance) Resolution needed
 - D. Policy #4010, Public Relations and Public Information (Community Relations), if needed
 - E. Policy #4020, Library Meeting Room Use (Community Relations), Resolution needed
 - F. Policy #4030, Non-Library Postings, Displays, and Solicitations (Community Relations), if needed



- G. Policy #4040, Library Blog and Social Media Sites Guidelines (Community Relations), if needed
- H. Resolution #2024-11 Amending Improvement Fund 2023-24, Resolution needed
- I. Resolution #2024-12 Amending Operating Fund 2023-24, Resolution needed

- VIII. Information: Upcoming Meeting Dates
- IX. Agenda Items for Next Meeting
- X. Adjournment